CHAIRMAN

Kevin Tanaka

VICE-CHAIRMAN

Howard Hanzawa



MEMBERS

Lawrence Feinberg May Fujiwara Gwen Ohashi Hiraga Nora Kawasaki Randol Leach Eugene Santiago Maxwell Tsai

Agenda
Maui Police Commission
April 19, 2017 at 10:00 a.m.
Maui Police Department
Chief's Conference Room

- 1. Call to Order
- 2. Roll Call
- 3. Opening Remarks
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 5. Approval of Police Commission Meeting Minutes of March 15, 2017
- 6. Letters of Commendation (1)

Officer Devion Johnson

7. Correspondence

- a. PC 17-11 Letter from Chief Tivoli S. Faaumu dated February 16, 2017.
- b. PC 17-12 Letter dated March 6, 2017.
- c. PC 17-13 Letter from Mary K. Hertog dated March 10, 2017.
- b. PC 17-14 Letter from Riki Hokama dated March13, 2017.

8. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services

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- 9. Financial Report of Budget and Expenditures
- 10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments
- 11. Presentation by Police Chief Tivoli S. Faaumu (Various Traffic Laws)
- 12. Old Business
 - a. Kauai Police Commission Conference May 11-12, 2017

13. New Business

a. Discussion on Unofficial Complaints

14. Executive Session

- a. Approval of Police Commission Executive Minutes of March 15, 2017.
- b. MPC 17-01, filed on January 11, 2017, complaint alleging inappropriate behavior of an officer.
- c. MPC 17-03, filed on February 6, 2017, complaint alleging inappropriate behavior of an officer.

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

15. Discussion of Future Maui Police Commission Agendas

- a. Police Commission Meeting on Molokai late 2017
- b. Police Commission Meeting on Lanai 2018

16. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for May 17, 2017 at 10:00 a.m. at the University of Hawaii Maui College.

17. Adjournment